2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46658

FILED Apr 17, 2012 Secretary of State

Entity Name: BOCILLA BEACH TO BAY PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

400 SOUTH GULF BLVD PLACIDA, FL 33946 US

Current Mailing Address: New Mailing Address:

7075 PLACIDA ROAD PO BOX 3752

STE A PLACIDA, FL 33946 US

ENGLEWOOD, FL 34224 US

FEI Number: 65-0344260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACKINNON, ALEXANDER 334 BLANCA AVE TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, T

Name: MCGILLICUDDY, CORNELIUS

Address: 631 BOCILLA

City-St-Zip: PLACIDA, FL 33946 US

Title: VP

 Name:
 FINAZZO, MICHAEL

 Address:
 1524 NORTH DR.

 City-St-Zip:
 SARASOTA, FL 34239 US

Title: S

Name: KETT, DANNY Address: PO BOX 726

City-St-Zip: PLACIDA, FL 33946 US

Title:

 Name:
 ASTIN, SAM

 Address:
 4408 MUDLAKE RD.

 City-St-Zip:
 PLANT CITY, FL 33567 US

Title: D

Name: WHITWORTH, HALL
Address: 1810 E. ADAMS DR.
City-St-Zip: MAITLAND, FL 32751 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CORNELIUS MCGILLICUDDY P 04/17/2012